

11-27-2007

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



Docket No. 022268-000700US
DEPARTMENT OF COMMERCE
Patent and Trademark Office

10-25-2007

RECO 103463957
TR. MARKING UNIT

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<p>1. Name of conveying party(ies)/Execution Date(s): St. Helena Wine Company, Inc. 04/12/2000</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State California <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____ Execution Date(s) _____</p> <p>Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Duckhorn Wine Company</p> <p>Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Name: _____ Internal Address: _____ Street Address: 1000 Lodi Lane City: St. Helena State: California Country: U.S.A. Zip: 94574</p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship California, U.S.A. <input type="checkbox"/> Other _____ Citizenship _____</p>
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3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name

CORRECTIVE to remove Registration Nos. 2,129,340 and 2,239,609 from Assignment document recorded 03/08/2001 at Reel/Frame 002253/0958.

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
76021809

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

6. Name & address of party to whom correspondence concerning document should be mailed:

Name: TOWNSEND AND TOWNSEND AND CREW LLP

Internal Address: _____

Street Address: Two Embarcadero Center, 8th Floor

City: San Francisco
State: California Zip: 94111-3834
Phone Number: (415) 576-0200
Fax Number: (415) 576-0300
Email Address: _____

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 25.00

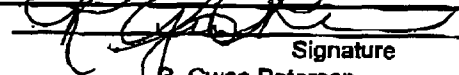
Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 20-1430
Authorized User Name R. Gwen Peterson, Esq.

Charge 40.00

9. Signature:  Signature _____ Date November 21, 2007

R. Gwen Peterson
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

"D"

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



03-21-2001

03-08-2001

U.S. Patent & TMO/TM Mail Rpt Dc #01



RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

101642617

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

3-8-01

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name St. Helena Wine Company, Inc.

4-12-00

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization California

Receiving Party

Mark if additional names of receiving parties attached

Name Duckhorn Wine Company

DBA/AKA/TA

Composed of

Address (line 1) 1000 Lodi Lane

Address (line 2)

Address (line 3) St. Helena

California

94574

State/Country

Zip Code

- Individual General Partnership Limited Partnership

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

- Corporation Association

Other

Citizenship/State of Incorporation/Organization California

FOR OFFICE USE ONLY

565E

03/20/2001 TBIAZ1 00000062 76021809

01 FC:461
02 FC:462

40.00 DP
525.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignments Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 003667 FRAME: 0270

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Susan E. Hollander
Name of Person Signing

Susan E. Hollander / s
Signature

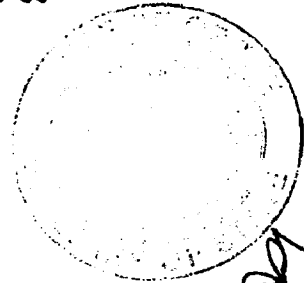
3-8-01
Date Signed

**Additional Numbers for Trademark
Application (continued)**

75/520,314
75/524,435

**Additional Registration Numbers for Trademark
Application (continued)**

2,313,396
2,116,362

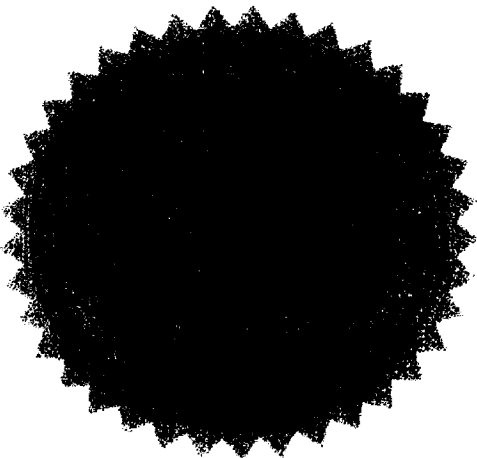


SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



APR 19 1998

Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
ST. HELENA WINE COMPANY, INC.**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR 18 2000

BILL JONES, Secretary of State

Daniel Duckhorn and Margaret Duckhorn certify that:

1. They are the President and Secretary, respectively, of St. Helena Wine Company, Inc., a California corporation.

2. The Articles of Incorporation of this Corporation are amended by amending Article 1 so that it shall read in full as follows:

1. The name of this Corporation is Duckhorn Wine Company.

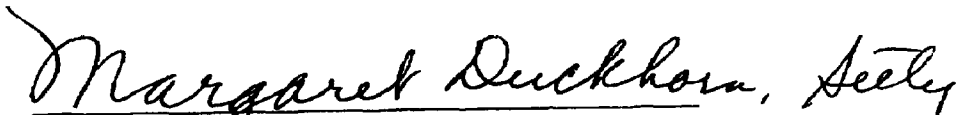
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amendment of Articles has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 1,405,609. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: April 14, 2000


Daniel Duckhorn, President


Margaret Duckhorn, Secretary

